

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
February 7, 2012

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the Pledge of Allegiance.

The Mayor asked if there were any deletions to the agenda. Bartoshevich indicated that item number two under Human Resources should be deleted. It was so ordered.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the January 17, 2012 meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich reminded Council that the February 21, 2012 Common Council meeting has been cancelled and rescheduled for February 22, 2012 due to the Spring Primary Election.

Bartoshevich/Brooks moved to approve the request from Wal-Mart to extend the feasibility period under section 16(a) of the purchase agreement for 3.6 acre property known as 222 N. Chicago Avenue to March 15, 2012 as requested by Attorney Deborah Tomczyk on behalf of Wal-Mart Real Estate Business Trust. On roll, all voted aye except Van Dusen and Maass who voted no. Motion carried on a vote of 6 in favor and 2 opposed.

Under Finance Committee, Stoner/Navarro moved to approve the reports for the various funds for the period ending December 31, 2011. All voted aye, motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for Period 13 – 2011 in the amount of \$373,873.58. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to approve the Schedule of Vouchers for the period ending January 31, 2012 in the amount of \$2,408,952.36. On roll, all voted aye. Motion carried.

Stoner/Navarro moved to adopt Resolution No. 12-01 authorizing the TIF 4 Bond Payment to Bucyrus International (Caterpillar). On roll, all voted aye. Motion carried.

Under Human Resources Committee, Bartoshevich/Brooks moved to receive and place on file, the letter of retirement from police officer Scott Komorowski effective April 1, 2012, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to receive and place on file, the letter of retirement from public safety officer Yvonne Wozniak effective June 10, 2012, with regrets. All voted aye, motion carried.

Bartoshevich/Brooks moved to authorize Chief Wellens to fill the upcoming public safety officer vacancy. All voted aye, motion carried.

Under Legislation & Permits Committee, Pieper/Bukowski moved to approve the application for a “Class B” Combination license for the 2011-2012 period for the premise at 500 Madison Avenue, filed by A&H, WI, LLC/Jim Airoidi, Agent, and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Pieper/Bukowski moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2040 creating a secondhand dealer and secondhand jewelry dealer license program and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye except Brooks who voted no. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2041 to amend certain provision of Section 23.167 of the Municipal Code restricting the residence of convicted child sex offenders, and give it its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. On roll, all voted aye except Brooks who voted no. Motion carried.

Pieper/Bukowski moved for the Suspension of the Rules for the adoption of an ordinance. On roll, all voted aye. Motion carried. Pieper/Bukowski moved to adopt Ordinance No. 2042 to amend Chapter 5 of the Municipal Code regarding the Police Department and give the ordinance its first, second, and third readings and publish a summary ordinance in the official newspaper as required by law. All voted aye, motion carried.

Pieper/Bukowski moved to adopt Resolution No. 12-02 to amend the Administrative Fee Schedule in regard to the fee charged for a Junk Truck License to adjust the fee from \$1,000 to \$500. All voted aye, motion carried.

Under Public Works & Public Property Committee, Brooks/Bartoshevich moved to authorize the City Engineer to advertise for bids for repair of Masonry Fascia Walls – Milwaukee Avenue Bridge over Oak Creek. All voted aye, motion carried.

Brooks/Bartoshevich moved to authorize the City Engineer to advertise a contract for Rawson Avenue Storm Sewer (railroad – east) with City Engineer to discuss proposed assessment with Caterpillar and report back to Council for any necessary action. All voted aye, motion carried.

Brooks/Bartoshevich moved to approve the United Performing Arts Fund Ride for the Arts through the city on June 3, 2012, pending the receipt of certificate of insurance naming the City as co-insured and all other necessary paper work. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Brooks moved to approve the appointment of Mary Wishmann, 1810 Rawson Avenue, to the Mayor’s supplemental pollworker list for the 2012-2013 election cycle. All voted aye, motion carried.

Bartoshevich/Brooks moved to adopt Resolution No. 12-03 to approve participation in and funding for a shared service fact-finding project to be performed by the Public Policy Forum and focusing on dispatching and fire/EMS services in an amount up to \$5,000. On roll, all voted aye. Motion carried.

Under Plan Commission, Bartoshevich informed Council that a public hearing will be held on February 27, 2012 at 6:30 p.m. at the Plan Commission meeting regarding the proposal to amend the existing Conditional Use Permit applicable to Hickory Park, for the construction of a 12' x 24' x 8' storage shed at the southeast corner of the property.

Bartoshevich reported to the Council that the new businesses approved for a Conditional Use Permit, 2200 9th Avenue (shared commercial kitchen, craft fairs, indoor farmer's market and limited restaurant) and 2201 12th Avenue, a general auto repair shop, would not be opening.

Bartoshevich updated council on the proposal to replace the perimeter fencing at Caterpillar, as part of the continued use, security and maintenance of the property. The City Engineer will be working with Caterpillar and neighbors on the type of fencing.

Bartoshevich reminded Council that the next Plan Commission meeting was changed to February 27, 2012 at 6:30 p.m.

Under Community Development Authority, Stoner reminded the Council that the next CDA meeting is scheduled for Monday, February 13, 2012 at 6:30 p.m.

Under Miscellaneous Business, Bartoshevich/Brooks moved to authorize the City Attorney to commence action to raze property at 3804 4th Avenue. All voted aye, motion carried.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:45 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: February 22, 2012